DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

SPEAKER RESONANCE VOICEBOX

the specifica	tion of which: (check one)	
XXX is att	ached hereto.	
	was filed on under Attorney's Docket Number as Application Serial No and was amended on	
•	te that I have reviewed and unders ecification, including the claims, as bove.	
	ge the duty to disclose information cation in accordance with 37 CFR 1	which is material to the patentability56.
that all state further that statements a	ements made on information and be these statements were made with	the knowledge that willful false e by fine or imprisonment, or both,

validity of the application or any patent issued thereon.

M

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jeffrey M. Becker	Reg. No. 35,442	Mark P. Kahler	Reg. No. 29,178
James R. Bell	Reg. No. 26,528	Warren B. Kice	Reg. No. 22,732
John W. Montgomery	Reg. No. 31,124	Christopher P. Kosh	Reg. No. 42,760
Randall E. Colson	Reg. No. 40,566	Michael J. Balconi-Lamica	Reg. No. 34,291
Michael A. Davis, Jr.	Reg. No. 35,488	Todd Mattingly	Reg. No. 40,298
Ruben C. DeLeon	Reg. No. 37,812	David L. McCombs	Reg. No. 32,271
Anthony Peterman	Reg. No. 38,270	David M. O'Dell	Reg. No. 42,044
Henry Garrana	Reg. No. 27,887	Phillip B. Philbin	Reg. No. 35,979
Brandi W. Sarfatis	Reg. No. 37,713	Diana L. Roberts	Reg. No. 36,654
Theodore Baroody	Reg. No. 45,417	Rita M. Irani	Reg. No. 31,028
L. Howard Chen	Reg. No. 46,615	Brian J. Hubbard	Reg. No. 45,873
Bill R. Naifeh	Reg. No. 44,962		

Send correspondence to <u>David L. McCombs</u>, Haynes and Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789 and direct all telephone calls to James R. Bell at 512/867-8407.

FULL NAME OF INVENTOR:	Mark L. Rehmann	CAPPU					
INVENTOR'S SIGNATURE:	Junn	DATED:	8/1/2001				
RESIDENCE: 4120 Granada D	Orive, Georgetown, Texas 78628						
CITIZENSHIP: <u>United States</u>							
POST OFFICE ADDRESS: 4120 Granada Drive, Georgetown, Texas 78628							
	:======================================	:======					

A-117314.1